

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JULY 2, 2008. 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Anne Brumley, Kenneth A. Johnson, Administrator J. Ronald Thurman, and Clerk to Council Michelle Sellers. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Kenneth A. Johnson asked Administrator Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Chairman J. Matthew Rivers stated that item 6 appears it will be stricken. Council Member Moore is working with that individual and his concerns. Council Member Cole made a motion to adopt the July 2, 2008 Meeting Agenda with approved changes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Bruce E. Rivers made a motion to approve the June 4, 2008 regular meeting minutes. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

ORDINANCE READINGS AND RESOLUTIONS

a. 2008/2009 TAN Ordinance – 1st Reading By Title Only

Council Member Moore made a motion to approve 1st reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. Building Committee Chair – Council Member Plyler

Council Member Plyler requested this item be placed on the agenda. He updated Council on the Welcome to Chesterfield County signs.

ITEMS SUBMITTED BY COUNCIL

a. Teal's Mill Fire Dues Increase – Council Members Powe and J. Matthew Rivers

The Board of the Teals' Mill VFD held a public hearing on June 26, 2008 at the Teals' Mill Fire Station regarding the increase in fire dues for the residents of that district from \$40.00 to \$60.00. According to the Chief R.P. Presson there was no opposition to the proposed fee increase.

Council Member Powe made a motion to approve the placement of the new fire due change on next year's tax notice. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

b. Ruby-Mt. Croghan Fire Dues Increase – Council Member Brumley

The Board of the Ruby-Mt. Croghan VFD held a public hearing on June 24, 2008 at the Ruby-Mt. Croghan Fire Station regarding the increase in fire dues for the residents of that district from \$40.00 to \$55.00. According to Chief Robert Hancock there was no opposition to the proposed fee increase.

Council Member Brumley made a motion to approve the placement of the new fire due changed on next year's tax notice. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

c. Town of Chesterfield Gas Request – Council Member Brumley

Council Member Brumley requested that this item be placed on the agenda for consideration by Council. The Town of Chesterfield is requesting approval from Council to purchase fuel from our Public Works Facility. This would allow the Town to take advantage of the County's bulk rate purchasing ability.

Council Member Brumley made a motion that on a trial basis we allow the towns to purchase fuel from our Public Works Facility. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

a. Fuel Conservation Measures Recommendations - Administrator J. Ronald Thurman

Administrator J. Ronald Thurman stated that we now have a camera installed at our facility to have an accurate record at our tanks. We are going to implement the card system not only for our gasoline vehicles but also our diesel fuel card. The card is coded where you can only purchase fuel on the card and each card is coded to the vehicle. Also the next suggestion is to implement a four day work week for the public works department. The work week will be Monday – Thursday and we will probably have to reevaluate this in the winter. The other program presented to council is for a trial basis with the Codes Enforcement Office. We are also proposing a four day week for this

office as well but an alternating four day work week and that way the Codes office will still be open five days a week.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Lenora V. Powe

None

Franklin Plyler

None

Crawford Moore

4th of July celebration in Cheraw

Robert G. Cole

None

Bruce E. Rivers

None

Kenneth Al Johnson

None

Anne Brumley

Ruby 4th of July parade and fireworks and Chesterfield golf cart parade.

Chairman J. Matthew Rivers

None

Gerald Miller

None

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Bruce E. Rivers made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____